



UNITED STATES DISTRICT COURT

for the:

Middle District of North Carolina

In the Matter of the Search of
*(Briefly describe the property to be searched
or identify the person by name and address)*
 The premises at 282 N Emily Court,
 High Point, North Carolina

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 Case No. 1:23MJ396-1
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WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search and seizure of the following person or property located in the Middle District of North Carolina
(identify the person or describe the property to be searched and give its location):

See Attachment A-4.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal *(identify the person or describe the property to be seized):*

See Attachment B.

YOU ARE COMMANDED to execute this warrant on or before October 9, 2023 *(not to exceed 14 days)*
 in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Hon. Joe L. Webster
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

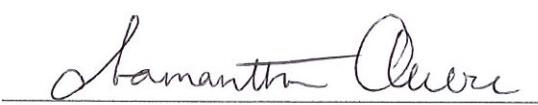
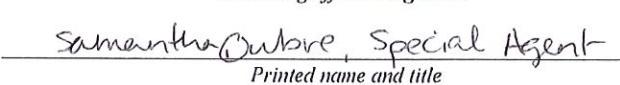
for _____ days *(not to exceed 30)* until, the facts justifying, the later specific date of _____.

Date and time issued: 09/25/2023 1:26 pm

Judge's signature

City and state: Durham, North Carolina

Hon. Joe L. Webster, United States Magistrate Judge
Printed name and title

| Return | | |
|--|---|--|
| Case No.: 1:23MJ396-1 | Date and time warrant executed: October 4, 2023, 10:43AM | Copy of warrant and inventory left with: Jason Nikouyeh |
| Inventory made in the presence of: Jason Nikouyeh | | |
| Inventory of the property taken and name(s) of any person(s) seized: See attached FD-597 | | |
| Certification | | |
| I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge. | | |
| Date: | 10/25/2023 | |
|  _____ Samantha Culture Executing officer's signature | | |
|  _____ Samantha Culture, Special Agent Printed name and title | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 209A-CE-3729502

On (date) 10/4/23

- item(s) listed below were:
- Collected/Seized
 Received From
 Returned To
 Released To

(Name) Jason Nikouyeh

(Street Address) 282 N. Emily Ct

(City) High Point, N.C.

- Description of Item(s):
1. Blue Apple iPhone
 2. Microsoft Laptop
 3. Seagate Portable Hard Drive
 4. Documents - possible attorney/client
 5. Documents - possible attorney/client
 6. Payroll + Tax documents
 7. QHS Client receipts
 8. Employee time cards and bank records
 9. Ledgers, QHS documents
 10. EasyStore HD
 11. Invoices + Check Stubs
 12. Patient information
 13. ThinkPad Laptop
 14. Financial + patient documents
 15. Financial + business documents
 16. Doc Depot invoices, personal taxes
 17. Lenovo ThinkPad X1 Laptop + SanDisk thumbdrive attached to computer
 18. Image of phone emails (508)
 - nothing to follow
- 80 Q
- 80 Q
- Q

Received By: Samantha Culpeper
(Signature)

Received From: J. H.
(Signature)

Printed Name/Title: Samantha Culpeper, Special Agent
Printed Name/Title: Jason Nikouyeh